

**PROFESSIONAL COUNSELOR'S SECTION  
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY  
THERAPISTS AND PROFESSIONAL COUNSELORS  
Room 179A, 1400 E. Washington Avenue, Madison  
Contact: Kimberly Nania (608) 267-7223  
Wednesday, July 17, 2002**

**8:30 a.m.**

**CLOSED SESSION** - Screening Committee - Screen informal complaints – Colleen James, LaMarr Franklin, Sue Kell and Division of Enforcement staff.

**9:00 a.m.**

**OPEN SESSION - CALL TO ORDER - ROLL CALL**

Approval of Agenda

Deputy Secretary Greg Horstman

A. Approval of Minutes of March 7, 2002.

B. Approval of Minutes of June 14, 2002

Presentation of Proposed Stipulations that May be Signed After Mailing of the Agenda

C. Report on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

D. FYI: Correspondence: NCMHCE – Barb Showers

Discussion re: National Examinations

Discussion of Qualifications for Clinical Counseling

Consulting with Legal Counsel

E. Discussion and Review of Supervision

F. Work on Rules re: Implementation of Act 80

**-OVER-**

G. CE Program Planning – Barbara Showers

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES  
19.85(1)(a)(b)(f) and (g) –11:30 A.M.**

Deliberation of Proposed Stipulations that May be Signed After Mailing of the Agenda

Deliberation of Proposed Administrative Warnings that May be Signed After Mailing of the Agenda

Division of Enforcement – Case Status Report

H. Monitoring - Information Purposes Only – Cary Backenger

I. Monitoring - Approval of Course – Jack Rudolph

Review of Applications

Consulting with Legal Counsel

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

J. Informational Items

Other Section Business.

**ADJOURNMENT**